

MAIL  
SEP  
19  
1994  
MADE IN U.S.A.RECORDATION FORM COVER SHEET  
**PATENTS ONLY**

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

## 1. Name of conveying party(ies):

Mosaid Inc.

Additional name(s) of conveying party(ies) attached?  Yes  No

## 3.) Nature of conveyance:

 Assignment Merger Security Agreement Change of Name Other Articles of Amalgamation

Execution Date: April 29, 1991

## 2. Name and address of receiving party(ies):

Name: Mosaid Technologies Incorporated

Internal Address:

Street Address:

P.O. Box 13579

Kanata, Ontario, Canada, K2K 1X6

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

Additional name(s) & address(es) attached?  Yes  No

## 4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s) 031,898  
134,621  
147,038  
205,776B. Patent No.(s) 4,980,862 5,144,223  
5,093,808 5,148,165 5,214,602  
5,042,012 5,233,560 5,267,201  
5,027,329 5,245,576 5,255,232  
Additional numbers attached?  Yes  No 4,675,546 5,198,708  
5,305,283

## 5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Pascal & Associates

Internal Address: \_\_\_\_\_

Street Address: Suite 405301 Moodie DriveNepean, Ontario, Canada, K2B 1C4  
City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_6. Total number of applications and patents involved: 187. Total fee (37 CFR 3.41).....\$ 720.00 Enclosed Authorized to be charged to deposit account

## 8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

040 PB 10/03/94 031098

DO NOT USE THIS SPACE

1-581 720.00 CR

91858804 11/11

## 9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.E.E. Pascal

Name of Person Signing

E.E. Pascal

Signature

65

Aug. 31, 1994

Date

Total number of pages including cover sheet, attachments, and document:

SUPPLEMENTAL SHEET OF  
RECORDATION FORM COVER SHEET

ARTICLES OF AMALGAMATION FROM MOSAID INC. TO  
MOSAID TECHNOLOGIES INCORPORATED

<u>Serial No.</u>	<u>Patent No.</u>	<u>Filing Date</u>
031,898		March 16, 1993
134,621		October 12, 1993
147,038		November 4, 1993
205,776		March 3, 1994
268,590	4,980,862	November 8, 1988
667,880	5,144,223	March 12, 1991
585,714	5,093,808	September 19, 1990
497,267	5,042,012	March 22, 1990
445,448	5,027,329	December 4, 1989
451,225	5,148,165	December 15, 1989
680,834	5,233,560	April 5, 1991
680,995	5,245,576	April 5, 1991
893,033	4,675,546	August 4, 1986
680,746	5,214,602	April 5, 1991
680,994	5,267,201	April 5, 1991
680,748	5,255,232	April 5, 1991
680,745	5,198,708	April 5, 1991
680,993	5,305,283	April 5, 1991

REEL 7185 Frame 590



Ministry of  
Consumer and  
Commercial  
Relations

Ministère de la  
Consommation  
et du  
Commerce

Companies  
Branch  
Direction des  
compagnies

375 University Avenue  
Toronto, Ontario  
M7A 2H6  
416/593 - 8880

375, avenue University  
Toronto (Ontario)  
M7A 2H6  
416/593 - 8880

Certified a true copy of 3...  
page(s) of document(s) from  
the records of the Companies  
Branch of the Province of  
Ontario.

Copie certifiée conforme de  
3...page(s) de document(s)  
provenant des dossiers de la  
Direction des Compagnies de  
la Province d'Ontario.

Controller of Records  
COMPANIES BRANCH  
MINISTRY OF CONSUMER  
AND COMMERCIAL RELATIONS  
TORONTO, ONTARIO.

Contrôleur des Dossiers  
DIRECTION DES COMPAGNIES  
MINISTÈRE DE LA CONSOM-  
MATION ET DU COMMERCE  
TORONTO, ONTARIO.

07251(03/92) CD - 496

REEL 185 FRAME 00



Ministry of  
Consumer and  
Commercial  
Protection

**CERTIFICATE**  
The Minister may print these  
words or stamp them on

Ministère de  
la Consommation  
et du Commerce  
**CERTIFICAT**  
Ce certificat que les présents  
statuts entrent en vigueur le

APRIL 29 AVRIL 1981

Trans Code A 18	Line No 0 20	Stat 0 28	Comp Type A 29	Method Incorp 3 30	Share S 31
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Notice Req'd N J2	Jurisdiction ONTARIO J3			A 51
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1981

*John A. Gray*

Le Directeur  
Directeur des compagnies

**ARTICLES OF AMALGAMATION**  
**STATUTS DE FUSION**

Form 4  
Business  
Corporations  
Act  
1982  
Formula  
number 4  
Avril 1982  
sur les  
compagnies

1. The name of the amalgamated corporation is: *Dénomination sociale de la compagnie issue de la fusion:*

M	O	G	A	I	D	T	E	C	H	I	H	O	G	T	E	R
I	N	C	O	R	P	O	R	A	T	E	D					

2. The address of the registered office is: *Adresse du siège social:*

2171 McGee Side Road, R.R. #4

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)  
Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Carp, Ontario

K 0 A 1 L 0

(Name of Municipality, or Post Office)  
(Nom de la municipalité ou du bureau de poste)

(Postal Code)  
(Code Postal)

Town of Carp

(Name of Municipality,  
Geographical Township)  
(Nom de la municipalité  
du canton)

in the  
dans la/la

Township of West Carleton

(County, District, Regional  
Municipality)  
Comté, district, municipalité  
régionale)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*

a minimum of 2 and a maximum of 8.

4 PAID

APR 29 1981

DATE

208

V.J.O.  
JULIA

First name, initials and surname  
Prénom, initiales et nom de famille

Residence address, giving Street & No. or R.R.  
No., Municipality and Postal Code  
Adresse personnelle, y compris la rue et le  
numéro, le numéro de la R.R. ou le nom de la  
municipalité et le code postal

Resident  
Canadian  
State  
Yes or No  
Résident  
Canadien  
Oui/Non

RICHARD C. FOSS

27 Kilspendie Cr. Kirkcaldy, Scotland  
Fife KY26TB

No

ROBERT HARLAND

4570 Carp Road, Carp, Ontario K1A 1L0

Yes

A. DE LOTBINIERE PANET

389 Roxborough Ave, Rockcliffe Park,  
Ontario K1M 0R7

Yes

RUSSELL FIELDS

3 Butterfield Road, Munster, Ont. K0A 3P0

Yes

MARIUS GRAY

47 Maze Hill, Greenwich, London SE108X0

No

(CONTINUED ON PAGE 1A)

100-185117

1A

Directors Name

Residence Address

Resident  
Canadian

Paul Richman

34 Twixt Hills Road  
St. James, New York  
11780

No

Eduard Mayer

2 Nina Street  
Toronto, Ontario  
M5R 1Z3

Yes

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5. A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 175(4) of the Business Corporations Act on the date set out below.

A) Les actionnaires de chaque compagnie qui fusionne ont également adopté la convention de fusion conformément au paragraphe 175(4) de la Loi sur les compagnies à la date mentionnée ci-dessous.

Check  
A or B

Cocher  
A ou B

- B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 176 of the Business Corporations Act on the date set out below.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of

X B) Les administrateurs de chaque compagnie qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 176 de la Loi sur les compagnies à la date mentionnée ci-dessous. Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

MOSAID TECHNOLOGIES INCORPORATED

and are more particularly set out in these articles.

et sont énoncés textuellement aux présents statuts.

Name of amalgamating corporations <i>Dénomination sociale des compagnies qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la compagnie en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i>
MOSAID TECHNOLOGIES INCORPORATED	561497	April 29, 1991
MOSAID SYSTEMS INC.	505289	April 29, 1991
MOSAID INC.	305940	April 29, 1991

SEP 19 1991

1991  
PATENT AND TRADEMARK  
OFFICE

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